

# COMPANY PROFILE

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**M PANIGRAHI & CO**

**ACCUFINN**

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Bangalore-37

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# EXECUTIVE SUMMARY

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- **M PANIGRAHI & CO and ACCUFINN** is a firm of all professionals and Chartered Accountants, with an International Brand of reputable track record with experience of more than almost 13 years. It is the endeavour of the firm to provide, under one roof, services in the fields of Accounting, Statutory/Internal/Investigative Audits, Taxation, International Taxation, Service Tax consultancy, Company Law Matters and Management Consultancy, matters relating to FEMA, Mergers and Acquisitions etc., to the complete satisfaction of the clients.
  - The firm is backed by an experienced team of professionals who are specialized in the matters relating to Audits, Company Law, Industrial & Financial Consultancy, Income Tax, Service Tax and other direct and indirect taxes. Besides, the firm retains the services of experts from time to time to cater to the specific needs of the clients.
  - Our baseline seeks to encapsulate the company's key strengths, its business philosophy, its corporate ethics and its business deliverables thereby ensuring that the company delivers on its promise. The primary consideration of our service delivery model is to add value and thereby enhance quality - quality of service, output and process.
  - We are committed to achieve and exceed client expectations through flawless professional services provided by a team of highly motivated and competent personnel.
  - We constantly understand the needs of our client. We believe that the satisfaction of each need involves a tailor made solution of flawless processes, technology and above all, innovation.
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# BASIC PHILOSOPHY OF THE FIRM

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- Client Needs and their expectations
- Guide them with & update with latest Developments
- Proper Communication with the clients
- Plan the activities and execution with proper commitments
- Feed Back on the Services and change the approach



# INDEPENDENCE AND CONFLICT OF INTEREST

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- **M PANIGRAHI & CO & ACCUFINN** regularly serves clients in related businesses and we recognize that this brings with it the risk of conflicts of interests. Our procedures for ensuring complete independence and confidentiality are well established and ensure that potential conflicts are properly managed and resolved. This is achieved by:
- Ensuring that any members of our audit teams do not engage in any work that would compromise **M PANIGRAHI & CO** 's and **ACCUFINN**'s independence and objectivity in regards to **ATMOSPHERE**.
- Using a conflicts checking procedure, which we will run in conjunction with you, before accepting any new engagements and selecting teams.
- Requiring all teams to confirm their compliance with our code of ethics and independence and in compliance with International Auditing Standards.
- Keeping all client files and sensitive information secure.
- We can confirm that **M PANIGRAHI & CO** and **ACCUFINN** has no conflicts of interest or independence matters which affect our relationship with the **ATMOSPHERE**

# BUILDING ON A TRUSTED RELATIONSHIP

## OUR SERVICES

Audit & Assurance	Hotel Planning & Management
Statutory Audit under Companies Act	Review of the function of the Hotel and Suggestions
Tax Audit under Income Tax Act	Revenue Audit
Concurrent Audit	Night Audit
Revenue Audit	Planning and Policies of the Hotel functions
Special Audit under various Acts	MIS and Budget of the Hotel and its analysis
VAT Audit	System software review and suggestions
Internal & risk base Audit	Implementation strategies of all the departments
	Review of Marketing Strategies and its report
	Data analysis and its report
	Internal & Risk base Audit

# BUILDING ON A TRUSTED RELATIONSHIP OUR SERVICES

HOSPITAL PLANNING AND MANAGEMENT	NGO Planning & Management
Review of the function of the Hospital and Suggestions	Audit of NGOs
Revenue Audit	Planning and Policies of NGOs
Planning and Policies of the Hospital functions	Consultancy and Funding for NGOs
MIS and Budget of the Hospital and its analysis	Training and Capacity Building Of NGOs
System software review and suggestions	Project proposal Writing
Implementation strategies of all the departments	MIS and Other Consultancy Services
Data analysis and its report	Registration and empanelment with various statutory Bodies
Feasibility Studies	Linking to CSR program
Internal & Risk base Audit	

# BUILDING ON A TRUSTED RELATIONSHIP

## OUR SERVICES

Corporate Planning	Direct & Indirect Tax Advisory Services
Merger, Acquisition, Amalgamation and Absorption	Profit Planning, Preparation of tax structure for corporate and non corporate entities
Market Research & Surveys	Salary Structure planning.
Identification Of Profit Centres	Calculation of Advance tax and compliances
Management Information System	Compliance for withholding Tax including foreign remittances.
Organizational Structures	Compliance for foreign remittances
CFO/Controller Services	Tax Audit under income tax Act
Bank Account Structure	Transfer pricing Audit and consultancy
	Income Tax Assignments of various Categories of assesses, which include Individuals, HUFs, Partnership Firms, Corporate Bodies, and Charitable Institutions



# BUILDING ON A TRUSTED RELATIONSHIP

## OUR SERVICES

Other Tax Advisory Services	Compliance under FEMA ACT
Compliances under PF, ESIC and Labour Law	Advisory Services regarding formation of project liaison office & approval
Compliances under Professional tax Act.	Formation of and approval of foreign subsidiary and their approval
	Approval and compliances for Inbound and outbound remittances for Indian companies
	Approval and compliances for Inbound and outbound remittances for foreign companies.
	Approval for ECB and FCCB
	Other related compliances under FEMA Act.

# BUILDING ON A TRUSTED RELATIONSHIP

## OUR SERVICES

Financial Planning and Investment Advisory	Corporate Accounting
Debt Management and Financial Restructuring	Corporate Tax
Assets Allocation	Accounting and Book Keeping
Retirement Planning	Computerization Of Accounts
Investment and Assets Management	Payroll Services and its tax
Financial Statement Analysis	Income Tax Planning
Venture Capital	Financial Statement preparation
Financial Restructuring	Sales Tax, Excise & Customs and Service Tax
	Company Law Matters

# **BUILDING ON A TRUSTED RELATIONSHIP OUR SERVICES**

<b>Banking Consultancy Services</b>	<b>Management Support System</b>
Project Financing	Budget and Forecasting
Equity Financing	Management Audit and Reporting
Preparation of Project Feasibility Report	M.I.S
Loan Syndication and Consortium Lending	Trusteeship Services
Corporate Financing Health Check	Cash and Fund Flow management
Financial Restructuring & dealing in SERFAESI/DRT matters	Procedures and Control Review
General Banking Consultancy	Recommendation and Implementations
On going Advice service	ISO Certification & Training
NSIC-D&B-SMERA Performance & Credit Rating	

# BUILDING ON A TRUSTED RELATIONSHIP OUR SERVICES

Accounting Outsource Support System	Secretarial Practice
Maintaining accounts of the companies at very nominal rate	Maintaining Books of accounts as per the companies Act
Maintain complete taxation both of corporate and individual employees	Filling and maintenance of ROC record and documents
Maintain complete Budget and Forecasting	registration and other Maintain of ROC
Maintain complete M.I.S	Maintenance of Directors Information
	Statutory Compliances as per ROC

# BUILDING ON A TRUSTED RELATIONSHIP OUR SERVICES

## Information & Technology

Development and services in the Information and Technology field of all sector

Helping the company to create automation and customize ERP system with their organization structure

Create an APP for the company

We provide global technical expertise in the areas of ERP Data Analytics, Mobile, Machine Learning, Robotics, Infrastructure and Information Security, as well as technology solutions for Marketing, Finance and Technical functions.

We do overall architecture, design, development, configuration, maintenance, governance of ongoing enhancements of ERP portfolio based solutions for the Finance function with focus on Financial planning and Enterprise Performance Management (EPM)

Client Engagement and the Business to define for the future of Finance and EPM solutions roadmap

Interacting with Cross-functional teams to promote technology strategies, analyze and test products, or perform pilot and first implementations of new technologies in order to integrate new technologies into the Company's Global infrastructure



# BUILDING ON A TRUSTED RELATIONSHIP OUR SERVICES

## Information & Technology

We have incorporated solutions (processes, data, applications, business controls, roles, and metrics) through appropriate change management processes and tools for our Global Clients.

We have demonstrated successful advisory to Monitor, control and record all sales, purchases, salaries and expenses of the hotel. Closely monitoring and effectively managing the labor costs;

We have handled end to end of large size projects including business transformation

We have team well equipped with the latest project management practices like waterfall , agile & Devops.

We have worked on IFRS , Direct & Indirect taxes , financial consolidations ,Asset under construction(AUC); data migration . ledgers

We have developed successful interfaces to transfer data seamlessly between one system & another

# BUILDING ON A TRUSTED RELATIONSHIP

## OUR SERVICES

### Information & Technology

Advisory for a wide range of operations entailing finance, accounts, cost control, income audit, Accounts receivable & Payables, Stores etc...

Overview daily bank reconciliation and managing cash flow.

Preparation/analysis of monthly Profit & Loss statement and reports to Senior Management and Asset Managers

Budget preparation by liaising with the departments and Asset Managers to deliver the expected results.

Liaising with Internal, external & Government Auditors to ensure smooth audit process, ensuring all the internal controls & process are in place.

Meeting with the regional/asset management representative on a monthly basis to discuss and present hotel results or any other matters.

Financial Statements and providing all the necessary data/information to Group Finance.

Preparing yearend Monthly Balance Sheet review to ensure relevant entries are held.

Ensuring compliance with all relevant financial regulations and standards.

# CLIENTS

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FORTUNE HOTELS	WELLMAN HOSPITAL	CHAYA HOSPITAL	CANARA BANK
RADDISON HOTEL	BANSAL HOSPITAL	DALMA HOTEL	BANK OF INDIA
KALINGA HOSPITAL	<b>NMC DUBAI</b>	56 BHOG RESTAURANTS	VIJAYA BANK
CHANDANHOSPITAL	HEMALATA CANCER HOSPITAL	ODISHAONCOLOGY INTERNATIONAL, USA	ALLAHABAD BANK
SHRI JAGANATH HOSPITAL	SAKHYAM HOSPITALITY	STATE BANK OF HYDERBAD	PMI USA
COSMO DENT DENTAL	JEEVIKA HOSPITAL	SYNDICATE BANK	SYLVAN VIEW

# CLIENTS

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FERNS GROUP	SALARPURIA	BHUBANA PROJECTS BUILDER	SHREE JAGANNATH TEMPLE TRUST
HM SYPHONY	SJR BUILDER	YTR LTD	SERVE ACE
VRR HERITAGE	SURYA BHARATI Gr	KANTHI INFRACON	RANU TRAVELS
SAI KRUPA ASSOCIATION	VITS	WEAVER ASSOCIATION	ZETA INSIGHT PVT LTD
FERNS GROUP	UTKAL SOFTWARE	MAA DURGA THERMAL POWER	NSI SOFTWARE PVT LTD
PETAL ASSOCIATION	CONSORTIUM FOR COMMUNITY, EUROPE , USA	KIDS	HMS PVT LTD

# CLIENTS

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NSI TECHNOLOGY	DIVAS	CHEFF MASTER PANKAGE LUCKHNOW	
VIJAY GASOLINE	CELEBRITY BUILDER	SURYA BUILDERS IN PUNE	
VINIDRAA TECHNOLOGIES	SOUL SPACE PVT LTD	VIJAY AGRWAL UNIVERSITY	
PRITI SPORTS	INFINITY PVT. LTD	MAA VAISHANAVI DEVI UNIV	
DURGA BUILDERS	COUNTRY CUSINE PVT LTD	NEEKANTHA SWEETS	
KALASIRI	ROTAL GROUP IN LUCKHNOW	MANY MORE----- -----	



# INTERNATIONAL PRESENCE

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- **MALDIVES**

- EON Resorts

- **UK**

- Bilateral Tie up with UK Accounting Firm Named APRC Wallington, Greater London, United Kingdom to give services to various UK Companies.

- **BAHAMAS**

- RESORTS AND RESTAURANT

- **USA**

- ORANGE ONCOLOGY
- PMI USA
- NSI
- OSA
- NSA

# OUR MAJOR TEAM

**Mr. Manoranjan Panigrahi( FCA) proprietor , CA , MBA having experiences of last 15 years in the field of Finance , Accounts and HR. He has the exposure of working with clients of various countries outside India such as USA, UK, Dubai, Bahrain, Netherland, France, Austria, Bahamas, Singapore, Mauritius etc.**

**Nishant Bahadur, MBA,(XLRI) ERP EXPERT and Technology Savvy having experiences more than 15 years in IT and Finance. ( USA, UK, France, Germany, UAE, Malaysia, Singapore, Hong Kong, Philippines, Australia, New Zealand, Africa, India )**

**Mr. Rajsekhar Paul- Cost Accountant, ICWA , having experiences of more than 15 years in Secretarial , Audit and Taxation .**

**Mr. NRB Pattnaik - Consultant, Retd. CGM from SBI , having 35 years experiences in various position of SBI and particularly in Bank Vigilance department .**

**Mr. Chandra Sekhar and Ms.LekhaAshok, Company Secretary having experiences of more than 10 years.**

**Mr. P K Jobin, CA, Having experiences in 5 Star Hotels In India both**

**Mr. Hemu Salian , Semi Qualified having 30 years of experiences in Hotels and Other Industries including Hospital and IT.**

# OUR MAJOR TEAM

**Mr. Manoj Behera CA having 3 years of experiences in Finance and Accounts , Taxation, Internal Audit of Hospitals and Other Manufacturing unit.**

**P Bhaskar , CA, having experiences in Statutory and Taxation Audit**

**Arunjith V, CA Inter , having experiences in Hospital and other Organisation**

**Mr. G Mohapatra , Retd.GM IOB having experiences of more than 30 years in various department.**

**DHEERAJ CA,CS**

# APPENDICES

o	Firm Registration No	:	324889E	
o	Unique code No	:	260684	
o	PAN	:	AJTPI817C	
o	SERVICE TAX NO	:	AJTPI817CST001	
o	CAG EmpanelmentNo	:	BA0767	
o	Staff Strength	:	Qualified –	04
			Semi qualified –	08
			Junior Assistant-	08
			Clerical/Office Staff	10



# OUR CONTACTS

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Head Office:

6/1c,2nd Floor, Doddanakundi,Next To HPCL

Petrol Pump, Marathahalli Ring Road

BANGALORE,

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# CONTACT PERSON:

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- ❖ CA Manoranjan Panigrahi  
Cell: +91 9916453939
- ❖ Nishant Bahadur  
Cell: +91 9591970900

## Other Offices :-

MALDIVES	BUDUTHAKURUFAANU MAGU
UK	STAFFORD ROAD
BAHAMAS	VICTORIA AVN, NASSAU
USA	PLANO , TEXAS
SRILANKA	KATUNAYAKA